

REGULAR MEETING – MONDAY AT 5:00 P.M.

The Switzerland County Board of Commissioners met in regular session pursuant to law and by being duly advertised.

Those present – Commissioners: Jerry Monjar, Jamie Peters and Randy Leap.
Auditor: Gayle Sullivan Highway Superintendent Dusty Hunt.

Jamie called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Approval of Minutes from the April 1, 2024 Randy made a motion to approve with Jamie making a second. All in favor

The accounts payable claims and payroll claims were approved by Jerry making a motion with Randy making a second. All in favor

#1 Highway Superintendent – Dusty Hunt

- Crews been putting rock on some of the gravel roads after recent rains and grading them
- Hauling chips to shop stock pile at shop for chip and seal
- Guys have been using bags of cold patch for some of the smaller pot holes that are too small for dura patcher
- Dura Patcher has been patching some of our smaller slips and uneven spots to level the road surface back up
- Truck #13 is still at freightliner for fixes to def system
- Tractor #40 is at Zimmers getting 2 rear axle seals replaced
- Crews have been cleaning out culverts
- We are getting the tractors ready to start mowing
- Approval for Community Crossing money for bridge #13
- Money was approved from state for unofficial reimbursement \$180,450.00, Bradford, Kennet and sides of Aaron Road.

Jerry made a motion to approve spring cleanup for county days. May 3rd and 4th with 8 dumpsters. Jamie made a second. All in favor

#2 Old Business

Pete Swango-ADP update-has a zoom meeting with Kathy from ADP on 4/18/24 @11am. Spoke about the implementation team which is himself, Gayle Sullivan, Yvette Emmich and Carla Armstong.

Mowing bids-Kustom Outdoors-\$20,945.00 Cain Lawncare-\$26000.00

Jason McCreary-\$9100.00(did not bid everything). McCreary bid was thrown out because not a complete bid. Jerry made a motion to approve Kustom Outdoors in the amount of \$20,945.00. Randy made a second. All in favor.

HVAC bids-annual PM for all county facilities maintenance. EDI Incorporated \$17,558.00. Nadine Mechanical \$33,000.00. Comfort Systems USA \$25,016.00. Jamie made a motion to award the 2024 contract to EDI Incorporated in the amount of \$17,558.00 and Randy makes a second. All in favor. Randy made a second. All in favor.

Outside temp and humidity control-Comfort systems \$3968.00. Randy made a motion to award the contact to Comfort System USA in the amount of \$3968.00 Jerry made a second. All in favor.

Jamie made a motion to table the permanent versus the temporary fixtures for control systems upgrades. Jerry seconds. All in favor.

Animal Control Position-Randy made a motion to offer the position to candidate. Jamie makes a second. All in favor.

#3 New Business

John Kniola- Park business last Thursday in Vevay, grass has been mowed three time and picked up trash at Bryant's Creek. Monday, April 8th called Army Core Ranger and spoke to about new sign. Zoning news filled complaints in Vevay. Property in Vevay had \$8000.00 in fines because owner did not want to fix.

Lindsey Simmons- spoke about utilization of the YMCA with the county employees/families. Discussion was had.

Duane Covington- spoke about the Memorial Day program on the 27th of May. Discussion was had about the courthouse being ready for the program.

Judge Coy-discussion about the payroll, hours, etc. County personnel policy-unless Judge has a specific policy for his office his employees will go by county policy. Courthouse house-Judge sets hours or Commissioners-Jamie state elected officials controls what hours are worked. Minimum of 36 hours to receive benefits. Timekeeping is just by paper and Judge signs off on timesheets. They may go with the timekeeping system but want to make sure it works. Judge also asks about payroll claims being altered to pay less if they only work 36 hours. Jamiespoke and said there will not be any alterations and spoke about the classifications of each job.

Zach McKay- animal shelter discussion about overall cost of housing an animal and getting the animal fixed versus the animal being euthanized. The cost of different fees for adoption or surrendering an animal.

Pete Swango- changes made to handbook. The commissioners agree that the book should be with what they voted on.

Greg Goodknight- discussion was had about insurance coverage for the county. Randy made a motion to approve Astra insurance with the terrorism in the amount of \$175,161.00. Jerry made a second. All in favor. Discussion was also had about the county's insurance for risk/breach insurance. Jerry made a motion to approve Beazley insurance in the amount of \$19198.25. Randy made a second. All in favor.

Health Dept-new fund for immunization fund. Jamie asked that a new ordinance be typed up for the commissioner's approval.

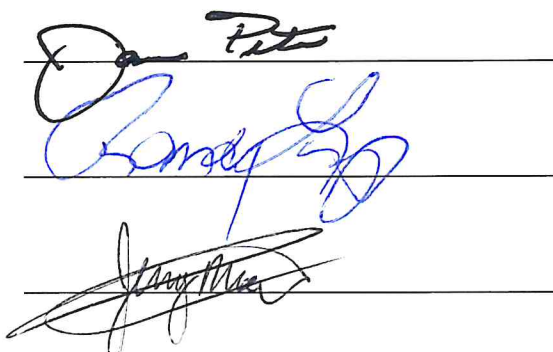
#4 Board Report:

Randy -No

Jerry -no

Jamie-VSCF had a meeting and 4 grants were approved.

Surety bond #72628851 Clerk of Court surety bond. Jerry made a motion to approve with Randy making a second. All in favor. With no further business to come before the board, Randy made a motion to adjourn, seconded by Jerry. The meeting adjourned at 7:14 p.m.



Attest:


Gayle Sullivan, Auditor
Switzerland County, Indiana